NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



## NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE CLARK MEMORIAL CLUBHOUSE, 19 N. 9<sup>th</sup> St., Clarkdale AZ Tuesday, October 26, 2021 at 5:30 P.M. (HYBRID ZOOM AND IN PERSON MEETING)

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, October 26, 2021, at 5:30 p.m.** at Clark Memorial Clubhouse, 19 N. 9<sup>th</sup> St., Clarkdale, Arizona. *Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing.* Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at <a href="https://www.clarkdale.az.gov">www.clarkdale.az.gov</a> and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on October 21, 2021 at 1:00 p.m.

Mary Ellen Dann Mary Ellen Dunn

TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

## ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

<u>CALL TO ORDER – Meeting was called to order at 5:30 P.M. by Mayor Prud'homme-Bauer.</u>

Town Council:

Mayor Robyn Prud'homme-Bauer
Vice Mayor Debbie Hunseder
Councilmember Bill Regner
Councilmember Marney Babbitt-Pierce (via Zoom)
Councilmember Lisa O'Neill

Town Staff:
Interim Town Manager Rob Sweeney
Parks and Recreation Supervisor Joni Westcott
Police Chief Randy Taylor
Town Clerk Mary Ellen Dunn

## **NEW BUSINESS**

**TOWN MANAGER EMPLOYMENT AGREEMENT** – Discussion and possible action regarding the approval of a Town Manager Employment Agreement between the Town of Clarkdale, Arizona, and Susan Guthrie.

Action: Consider the Employment Agreement with Susan Guthrie, with an effective date of

October 26, 2021 and a start date of December 13, 2021.

Motion: Mayor Prud'homme-Bauer Second: Council Member O'Neill

Vote:

| Voting Member                        | Aye/Nay |
|--------------------------------------|---------|
| Council Member Marney Babbitt-Pierce | Aye     |
| Vice Mayor Debbie Hunseder           | Aye     |
| Council Member Lisa O'Neill          | Aye     |
| Mayor Robyn Prud'homme-Bauer         | Aye     |
| Council Member Bill Regner           | Aye     |

**FUTURE AGENDA ITEMS** - Listing of items for a future council agenda.

**ADJOURNMENT** Without objection Mayor Prud'homme-Bauer adjourned the meeting at 5:39 P.M.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.